Student Activities Council
Agenda # 15 for:
January 13, 2016

I. Meeting Called to Order at: 6:00

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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<tr>
<td>Executive Chair:</td>
<td>Brendan McQuillan</td>
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<td>Vice Chair:</td>
<td>Brannon McQuillan</td>
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<td>Secretary:</td>
<td>Danielle Marrufo</td>
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<td>Publicist:</td>
<td>Maria Vicente</td>
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<td>Business Manager:</td>
<td>Juvette Kahawai</td>
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<td>Event Planners:</td>
<td>Kristy Acia</td>
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<td></td>
<td>Destiny Rodriguez</td>
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<td>Gabe Lubbes</td>
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<td>Shanelle Bolner</td>
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<td>Advisors:</td>
<td>Shara Mahoe</td>
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<td>Guests:</td>
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III. Establish Quorum: Y/N

IV. Approval of minutes from December 2, 2015
Motion: Destiny Second: Shanelle Consensus: 7-0-0

V. Executive Chair Report: Brendan
5.1 Welcome Back
5.2 Dance
   Good collaboration
   Not a lot of students attended
5.3 Promo items
   Promo items are needed for this semester
   Council needs to come to a decision of what to purchase
5.4 Ka Lama Ku
   Asking for reconsideration of funds
5.5 CSO Summit
   Juvette and Shanelle will be attending
5.6 Timecards
   Reminder to fill out time sheets throughout the semester
5.7 Office hours
   Office hours need to be established by the end of next week
5.8 Mahalo gifts
   Start thinking of ideas for mahalo gifts
   Start making a list of people who we would give these gifts to
5.9 Events
   These are suggestions for event planners
   • Trivia Nights
   • Pool Party
   • Casino Night
   • St. Paddy’s Day

VI. Vice Chair Report: Brannon
6.1 A worksheet will be created to help keep event planners on track

VII. Business Manager’s Report: Juvette
7.1 Budget Update
   Council reviewed budget
7.2 Loyalty Cards
   All winners have picked up prize vouchers

VIII. Secretary Report: Danielle

IX. Publicist Report: Maria

X. Event Planners Report:

   10.1 Kristy:
      a) Tie Dye
         a. January 19th
         b. 10:00-2:00

   10.2 Destiny:
        Ho’olaulea
        Friday set up is at 8:00 all hands on deck
        Saturday set up at 8:00-11:00

        Valentines day event
        Allocation of no more than 500
        Motion: Destiny  Second: Kristy  Consensus 7-0-0

   10.3 Gabe:
      a) Flag Football
         February 15th
         Pizza and Gatorade
         Allocation of no more than $500 for flag football food, beverages, supplies, logistics, prizes and giveaways
         Motion: Gabe  Second: Kristy  Consensus 7-0-0

      b) Silent Library
         Food catered
         Allocation of no more than 1200 for silent library for food, beverages, supplies, logistics, prizes and giveaways
         Motion: Gabe  Second: Shanelle  Consensus 7-0-0
c) Dorm Informs ($1500)  
   Will begin February 25th  
   Meet in office at 4:45  

d) Pool Tournaments ($1500)

10.4 Shanelle
   a) Random act of kindness day  
      February 17th  
      Allocation of no more than 200 for food beverages, supplies, logistics, prizes and giveaways  
      Motion: Shanelle  
      Second: Kristy  
      Consensus 7-0-0

   b) Carnival Day  
      February 26th  
      Allocation of no more than 800  
      Motion: Shanelle  
      Second: Brannon  
      Consensus 7-0-0

XI. Unfinished Business:  
   Storage shed

XII. Advisor Report: Shara Mahoe:  
     NSP appreciates the collaboration with SAC  
     Relay for life March 11-12

XIII. Guests:

XIV. Adjournment:  
     Meeting Adjourned at: 7:00